



## Meeting Minutes

Town of Scituate, Massachusetts  
Economic Development Commission

Wednesday January 13, 2016

The WPA Building. 7 Henry Turner Bailey Rd.

**Members attending:** Ann Burbine, Chris McConaughey. Colin McNiece, Paul Kukstis, Nolan Kelly, Brendan Murphy, Monte Newman

**Visitors:** John Clarkson, Chairman-Water Resources Committee, Laura Harbottle-Town Planner, Bill Limbacher-Planning Board Chairman, Lyn Furguson-President Scituate Chamber of Commerce

The meeting was called to order at 7:05 PM

- Approved the Minutes from the December 2 and 22 meetings
- Welcomed Brendan Murphy new member to the EDC
- Water issues: John Clarkson, presented a Water Resource Conservation Plan for the town prepared by the Scituate Water Resources Committee.
- The Harbor Business District – It was noted that while there have been some business closures, the Harbor is a vibrant business district. There was general discussion on available space and promotion ideas.
- The Greenbush Business District - While development plans are limited for both Greenbush and the North Scituate business district due to limited sewer capacity, it was agreed that the EDC should begin preparation of conceptual development plans for both areas.
- Reviewed the EDC FY 16 and FY 2017 budgets going forward and agreed to pursue development of a EDC micro-site utilizing a video package provided by Lighthouse Media.

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- Ann Burbine and Colin McNiece reviewed their recent meeting with the Town Administrator which both felt was very productive.
- Winter-Fest: Laura Harbottle provided an update on current planning
- Widow's Walk Golf Course – The application for CPA funding is subject to a vote by the Community Preservation Committed scheduled in February.
- Ted Brovitz – Discussed projects going forward. It was agreed that he will focus on a 1.) A zoning audit, 2.) The EDC website, 3.) A space inventory list 4.) The EDC's Way-Finding initiative and 5.) Drafting sewer development options and conceptual development plans for North Scituate and Greenbush.

#### Other Business

It was voted and agreed that the EDC will provide financial support in the amount of \$1,500 for Scituate's booth at the important New England Boat Show scheduled for February 13-21, 2016 at the Boston Convention & Exhibition Center. The EDC will also provide video support for the booth through Lighthouse Media.

The meeting was adjourned at 9:15 PM

#### Next meeting

Wednesday February 10, 2016 at the WPA building

Submitted: Monte Newman, Secretary

